2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#763919

FILED Mar 03, 2005 Secretary of State

Entity Name: FOX VALLEY HOMEOWNERS ASSOC., INC.

Current Principal Place of Business: New Principal Place of Business: 15 FOX VALLEY DRIVE ORANGE PARK, FL 32073 US **Current Mailing Address: New Mailing Address:** 15 FOX VALLEY DRIVE ORANGE PARK, FL 32073 US FEI Number: 59-2489880 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: TOLSON, JOHN F JR 462 KINGSLEY AVE., STE 101 ORANGE PARK, FL 32073 The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete RIEGEL, ROBERT Name: Name: 15 FOX VALLEY DRIVE Address: Address: City-St-Zip: ORANGE PARK, FL 32073 City-St-Zip: Title: Title: () Delete () Change () Addition BRADLEY, JANE Name: Name: Address: 16 FOX VALLEY DR Address: City-St-Zip: ORANGE PARK, FL 32073 City-St-Zip: Title: () Delete Title: () Change () Addition RUDLOFF, WILL Name: Name: 54 FOX VALLEY DR. Address: Address: City-St-Zip: ORANGE PARK, FL 32073 City-St-Zip: (X) Change () Addition Title: () Delete Title: Name: ROSS, JEANETTE Name: MORGAN, JAMES 84 FOX VALLEY DR Address: 76 FOX VALLEY DR Address: City-St-Zip: ORANGE PARK, FL 32073 City-St-Zip: ORANGE PARK, FL 32073 Title: () Delete Title: (X) Change () Addition STANTON, ROBERT STIRLING, DAVID Name: Name: 3 FOX VALLEY DR 65 FOX VALLEY DR Address: Address: City-St-Zip: ORANGE PARK, FL 32073 City-St-Zip: ORANGE PARK, FL 32073 Title: () Delete Title: (X) Change () Addition RIEGEL, PAT EVERETTE. ROSE Name: Name: Address: 15 FOX VALLEY DR Address: 57 FOX VALLEY DR ORANGE PARK, FL 32073 ORANGE PARK, FL 32073 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT RIEGEL T 03/03/2005